

BLUE SPRING LAKE MANAGEMENT DISTRICT  
Board of Commissioners Meeting  
June 15, 2023 4:00 PM



**Join Zoom Meeting**

Blue Spring Lake Management is inviting you to a scheduled Zoom meeting.

**Join Zoom Meeting**

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Meeting ID: 812 3436 4545

Passcode: 135646

Dial by your location

• +1 312 626 6799 US (Chicago)

**AGENDA**

Certification of Compliance with Open Meeting Law

4:00 PM Call to Order (Quorum 4) – Roll Call

**Public Comments**

**\*Please be advised per Wisconsin State. Statute. 19.84(2), information will be received from the public.**

**\*Please state your name and lot # or address when addressing the public.**

Secretary's Report – Paul Cannestra

1. Approve Minutes of the May 6, 2023 BSL Board Meeting
2. Approve agenda for June 15, 2023 BSL Board Meeting

President – Jim Hochman

1. Zoning/Variance request for W1278 South Shore Drive
2. Consideration of nominees for BSL Board
  - a. Carrie Shane
  - b. Emilia Twelmeyer
  - c. James Hochman

Operations – Dick Natrop

1. Dam Report – Collins Engineering
2. Consideration to approve harvesting of lumber on the old athletic field

Sewer – Staci Griffiths

1. Resolution to Approve CMAR report so it can be submitted by June 30 deadline.

New Business

1. Consideration to award pump station generator replacement contract

Pursuant to Wisconsin Statute 19.85 (1) (e), the Board may enter closed session to consider employment, promotion, compensation or performance evaluation data of employees.

Adjourn

This agenda is subject to modification prior to said meeting pursuant to the Wisconsin Open Meetings Law. Please be advised that the agenda items may be taken in an order other than which appears here.

Members of the Palmyra Town Board may attend the above noticed meeting in order to gather information about a subject over which they have decision-making responsibilities.